



Summons

Collection Information Statement

In the matter of TROY J HICKS, 9400 TAHOE DR, CENTERVILLE, OH 45458-3689

Internal Revenue Service (Identify Division) SMALL BUSINESS/SELF EMPLOYED

Industry/Area (Identify by number or name) SB/SE AREA 2 (22)

Periods: Form 1040 for the calendar periods ending December 31, 2006, December 31, 2008 and December 31, 2011

The Commissioner of Internal Revenue

To: TROY J HICKS

At: 9400 TAHOE DR, CENTERVILLE, OH 45458-3689

You are hereby summoned and required to appear before JAMES C BOWMAN, an Internal Revenue Service (IRS) officer, to give testimony and to bring for examination the following information related to the collection of the tax liability of the person identified above for the periods shown:

All documents and records you possess or control regarding assets, liabilities, or accounts held in the taxpayer's name or for the taxpayer's benefit which the taxpayer wholly or partially owns, or in which the taxpayer has a security interest. These records and documents include but are not limited to: all bank statements, checkbooks, canceled checks, saving account passbooks, records or certificates of deposit for the period:

From 10/01/2013 To 02/15/2014

Also include all current vehicle registration certificates, deeds or contracts regarding real property, stocks and bonds, accounts, notes and judgments receivable, and all life or health insurance policies.

IRS will use this information to prepare a Collection Information Statement. We have attached a blank statement to guide you in producing the necessary documents and records.

Do not write in this space

Business address and telephone number of IRS officer before whom you are to appear:

200 WEST SECOND STREET, ROOM 410, DAYTON OH 45402 (937) 610-2131

Place and time for appearance: At 200 WEST SECOND STREET, ROOM 410, DAYTON, OH 45402-1469



on the 4th day of March, 2014 at 12:00 o'clock p m.

Issued under authority of the Internal Revenue Code this 19th day of February, 2014

Department of the Treasury
Internal Revenue Service

www.irs.gov

Form 6637 (Rev.10-2010)
Catalog Number 25000Q

JAMES C BOWMAN

Signature of issuing officer

REVENUE OFFICER

Title

Signature of approving officer (if applicable)

Title

Original -- to be kept by IRS



Certificate of Service of Summons

(Pursuant to section 7603, Internal Revenue Code)

I certify that I served the summons shown on the front of this form on:

Date	February 19, 2014	Time	12:53 pm
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How



I handed an attested copy of the summons to the person to whom it was directed.

Troy J Hicks w/ Blank CIR Form 833-A

Summons

Was



I left an attested copy of the summons at the last and usual place of abode of the person to whom it was directed. I left the copy with the following person (if any):

Served

Signature

Title

Revenue Officer

I certify that the copy of the summons served contained the required certification.

Signature

Title

Revenue Officer


Summons Referral*(if more space is necessary, prepare attachments in quadruplicate.)*

1. Name and address of person summoned Troy J Hicks 9400 Tahoe Dr Centerville, OH 45458-3689		8. Taxpayer's name and last known address if different from Item 1.	
2. Summons served at above address? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (Explain in Section C)		9. Taxpayer's TIN: 613-32-4544	
3. Manner of Service <input checked="" type="checkbox"/> personal service on person summoned <input type="checkbox"/> personal service on person authorized to accept service of process - name and title: <input type="checkbox"/> delivered to other person over 16 years old at last known address - name and relationship to person summoned: <input type="checkbox"/> left at last known address-not delivered to anyone: (specify method, i.e., slipped under door, attached to door, etc.)		10. Type of Investigation <input checked="" type="checkbox"/> delinquent account <input type="checkbox"/> examination <input type="checkbox"/> delinquent return <input type="checkbox"/> other (specify) <input type="checkbox"/> criminal	
4. If third party summons, was notice given to all persons to whom records pertain? <input type="checkbox"/> Yes (indicate in Section B whether petition to quash summons was filed.) If noticee(s) other than taxpayer, list names and addresses in Section C.) <input type="checkbox"/> No (Explain in Section C.) <input checked="" type="checkbox"/> Not a third party summons		11. Type of tax and periods involved (Explain in A. if periods in description of records are different from periods stated in summons caption.) 1040 12/31/2006, 12/31/2011	
5. Date of Service 02/19/2014		12. All applicable tax periods included on summons? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (Explain in Section C.)	
Appearance Date 03/04/2014		13. Statute of limitations problems? <input type="checkbox"/> Yes (Explain in Section C.) <input checked="" type="checkbox"/> No	
6. Person Summoned <input checked="" type="checkbox"/> did not appear <input type="checkbox"/> appeared but did not provide all summoned information		14. Tax liability involved assessed 22,258.94 estimated (Explain in Section C.)	
7. Does the IRS possess any of summoned information? <input type="checkbox"/> Yes (Explain in Section C.) <input checked="" type="checkbox"/> No		15. Taxpayer Category (corporation, salaried individual, etc.; include spouse if applicable) Salaried Individual	
		16. Other civil, criminal, or administrative actions (Summons enforcement, suit, seizure, etc.) pending against taxpayer or person summoned? <input type="checkbox"/> Yes (Explain in Section C.) <input checked="" type="checkbox"/> No	
		17. Has there been a referral of this or a related case to the Department of Justice? <input type="checkbox"/> Yes (Explain in Section C.) <input checked="" type="checkbox"/> No	

A. Describe exact purpose of summons and relevance of summoned information to periods under investigation:
Purpose of Summons is to obtain a Collection Information Statement (CIS-F433-A) in order to make a collectibility determination.

B. Reason for not complying, if known:
Unknown

C. Other Information (Include synopsis of attempts to obtain information before summons was issued, if summoned person is the taxpayer.)
Field call made 1-13-14, during contact with TP on 1-17-14 he indicated he hired a POA-10 days allowed to provide F2848, none provided and attorney is not listed in system. Field call and personal service of Summons on TP 2-19-14, during this meeting advised need information to place on IA, cancelled check. TP was scheduled to provide financial information in response to summons on 3-4-14. TP no showed and failed to provide information as directed.

Referring Officers Name, Telephone Number, Office Location, and Office Symbols JAMES C BOWMAN, (937)610-2131, 22113058		Referring Officer's Signature 	Date Referred 03/05/2014
Issuing Officer's Name Same		Date Issued	
Approved by (Signature and Title)—If Required	Date Approved	Reviewed by (Signature and Title) Kurt Luskman Acting GM	Date Reviewed 3/7/14